FOR THE YEAR 2011 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA SEPTEMBER 27, 2011

The Cherokee County Board of Supervisors met in regular session on Tuesday, September 27, 2011 with Larry Prunty, Dean Schmidt, Jeff Simonsen, Mark Leeds, and Terry Graybill present. Mike Leckband, *Chronicle Times*, represented the press. Sue Schwaller was also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Schmidt, Graybill, Prunty, Leeds, Simonsen; Nayes - none; Abstentions - none.

Motion by Prunty, seconded by Schmidt to approve the agenda and minutes of the previous meeting. Motion carried.

Kristi Petersen, Human Resources Director, discussed the resignation of Secondary Roads Operator, Kenny Schlenger, the final payout, and his exit interview. Advertising for the position will be in the Cherokee Chronicle Times and through Workforce Development. Motion by Schmidt, seconded by Graybill, to approve a \$2,890.83 final payout of comp and vacation. Motion carried.

In General Business, Petersen gave the October employee birthday cards to the Supervisors to sign and discussed an employee with over 240 hours of carry over vacation that needs to be addressed.

Terry Graybill presented information about the costs of a sprinkler system for the Expo Building at the Cherokee County Fairgrounds. Issues discussed were OSHA confined spaces rules, putting in the water piping, insulation, heating and electricity. Sue Schwaller agreed that the sprinkler system was needed. Leeds made a motion, seconded by Schmidt, to approve \$70,000 from the Betterment Fund for sprinklers in the 4-H Building. Motion carried.

Motion by Schmidt, seconded by Graybill, to approve the claims for payment as presented. Motion carried. A complete listing is available for review in the County Auditor's office and online.

There being no further business, Chairman Simonsen adjourned the meeting at 9:36 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com .

	Attest:	
Jeff Simonsen, Chairman		JillTitcomb, Deputy of Elections